



CEDAR HILL PUBLIC
IMPROVEMENT DISTRICT #1

BOARD OF DIRECTORS MEETING
High Pointe PID Board of Directors Meeting
June 13, 2024
101 High Pointe Lane
6:30 pm
MEETING MINUTES

Board Members Present: Ruby Martin, Erin McClendon, Mark Stodola, Shomega Austin

Board Members Absent: Delores Shaw

City Staff Present: Jeanette Cosme

Others Present: James Sulak, Terrie Dixon, Carolyn Malloy, Princess Banks, Francisco Torres, Joel Flores, Jonathan Phillips, Althea Moses, Howard Mims, Shirley Daniels

1. **Call the Meeting to Order:** Meeting called to order by Director McClendon at 6:31 PM
2. **Introduction of Meeting Attendees:** Board members and City Staff and others in attendance introduced themselves.
3. **Citizen's Forum:** A citizen spoke on the following subjects:
 - Notification from the city on the delayed bulk trash pick-up.
 - Update on the speed limit monitoring signs and their installation. Jeanette Cosme gave an update on the status.
4. **Business Items**
 - A. **Approve Board Minutes for the May 09, 2024, Meeting.** Minutes were approved with no changes.
 - B. **Receive Board Treasurers Report-Director Ruby Martin** Treasurers Report was received.
 - C. **Discuss PID Responsibilities** This was postponed until the July meeting when President Shaw can lead the discussion.
 - D. **Ratify Storm Cleanup Expenses- Director Erin McClendon** Director McClendon explained the attached invoices from LandWorks and Future Outdoors. Director Austin moved that the Storm Cleanup Expenses be ratified. Motion was seconded and approved unanimously.



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- E. Projects Update-Jeanette Cosme, Business Manager** Business Manager Cosme gave an update on the painting of house numbers on the curbs. She also gave an approximate start time for the painting of the yellow "no parking" stripes on the curb in front of the mailboxes. Manager Cosme indicated that there are currently 8 projects pending start.
- F. Discuss Mel Asuncion's Mailbox and Curb Painting Report** As Mr. Asuncion was not in attendance, this item has been moved until the July meeting.
- G. Discuss and vote on FY 2025 Budget-Director Ruby Martin** Director Martin went over the budget as we have it at this time. Director McClendon moved that we accept the budget plan as we have it at this time. Motion was seconded and approved unanimously.

5. Adjourn Meeting was adjourned at 6:57 PM.

Minutes prepared by Erin McClendon, Secretary CHPID #1